

CAUCUS MEETING
September 22, 2014 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Frank North

- PLEDGE – SILENT PRAYER

- ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

- ENGINEER REPORT:

● **DISCUSSION ITEMS:**

- ▶ Merchantville School Bond presentation
- ▶ Use of 9 S. Centre by St. Joseph's Carpentry
- ▶ Bid for Boiler at Borough Hall
- ▶ Best Practice
- ▶ OEM mitigation workshop

● **NEW BUSINESS:**

Resolutions for approval by consent agenda at tonight's meeting-

R14-95 Authorization to apply for Municipal Aid

R14-96 Authorizing Issuance and Sale of Notes

R14-97 Authorization to go out to bid to replace Boiler at Borough Hall

R14-99 Request Change of Title of Appropriation

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Ordinance for introduction-

14-07 Amending Chapter 86

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▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Authorization for Camden County HIP to provide HOME funds to Borough candidate
- Cancel outstanding court checks
- Chapter 159 Special Items of Revenue
- Dedication by Rider for outside employment of off-duty Municipal officers
- Dedication by Rider for Fire Safety
- Dedication by Rider for Restitution
- Dedication by Rider for Tax Sale Premiums
- Re-Authorizing Petty Cash custodians and amounts
- Copy paper bid

►Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

►Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

►Private Session R14-98 Matters of Contract Negotiation

●MOTION TO ADJOURN _____ Time _____